



# WILDWOOD<sup>®</sup>

CITY COUNCIL  
COUNCIL CHAMBERS  
MONDAY, FEBRUARY 11, 2019  
6:00 to 6:50 P.M.  
WORK SESSION AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. MAYOR'S COMMENTS AND ANNOUNCEMENTS

A. City/County Merger – Municipal League Of Metro St. Louis Approach (Wards – All)

Documents:

[WS - CITY COUNTY MERGER.PDF](#)

IV. FOR INFORMATION

A. Administration/Public Works Committee

1. Construction Contract For 2019 Spring Tree Planting Project (Wards - One, Five, Seven And Eight)

Documents:

[WS - CONTRACTOR AGREEMENT FOR 2019 TREE PLANTING PROJECT.PDF](#)

2. Construction Contract For 2019 Concrete Street Slab And Sidewalk Project (Wards – One, Two, Three, Four, Five, Seven And Eight)

Documents:

[WS - CONTRACTOR AGREEMENT FOR 2019 CONCRETE STREET AND SIDEWALK REPLACEMENT PROJECT.PDF](#)

3. Construction Contract For Manchester Road Streetscape Project, Phase III (Ward - Eight)

Documents:

[WS - CONTRACTOR AGREEMENT FOR CONSTRUCTION OF THE MANCHESTER ROAD STREETSCAPE PROJECT PHASE III.PDF](#)

4. Construction Contract For 2019 CRF Restorative Seal Project (Ward - Six)

Documents:

[WS - CONTRACTOR AGREEMENT FOR CRF SURFACING PROJECT.PDF](#)

5. Ward Six Council Members As Hosts For February 14, 2019 Ward Six Meeting (Ward – Six)

Documents:

[WS - HOSTS FOR WARD 6 MEETING.PDF](#)

B. Department Of Planning And Parks

1. Community Park – Phase III Update (Wards – All)

Documents:

[WS - COMMUNITY PARK - PHASE III UPDATE.PDF](#)

2. Update On Parks Action Plan 2018 (Wards - All)

Documents:

[WS - UPDATE ON PARKS ACTION PLAN 2018.PDF](#)

C. Department Of Public Works

1. Supplemental Agreement For Cost Apportionment Agreement (Wards – One And Eight)

Documents:

[WS - SUPPLEMENTAL AGREEMENT FOR COST APPORTIONMENT AGREEMENT.PDF](#)

D. Historic Preservation Commission

1. Work Program For Historic Route 66 Through 2019 (Wards – One, Six, Seven And Eight)

Documents:

[WS - WORK PROGRAM FOR HISTORIC ROUTE 66.PDF](#)

E. Rural Internet Access Committee

1. Rural Internet Access Update, Including Summary Of Consultant's Visit To Wildwood (Wards – All)

Documents:

[WS - RURAL INTERNET ACCESS UPDATE.PDF](#)

F. Construction Project Updates (Wards – All)

Documents:

[WS - CONSTRUCTION PROJECT UPDATE.PDF](#)

V. FOR ACTION –

A. Administration/Public Works Committee

1. Codification Of The Ward Meeting Policy (Wards – All)

Documents:

[WS - CODIFICATION OF WARD MEETING POLICY.PDF](#)

2. Compensation Of Appointed Officials (Wards – All)

Documents:

[WS - COMPENSATION OF APPOINTED OFFICIALS.PDF](#)

B. EXECUTIVE [CLOSED] SESSION: Legal Actions, Causes Of Action, Litigation Or Privileged Communications Between The City's Representatives And Its Attorneys [RSMO 610.021(1) 1994]

VI. MISCELLANEOUS – None

VII. ADJOURNMENT

*City Council will consider and act upon the matters listed above, and such others as may be presented at the meeting and determined to be appropriate for discussion at that time.*

*Notice is hereby given that the City Council may also hold a closed meeting for the purpose of dealing with matters relating to one or more of the following: Legal Actions, Causes of Action, Litigation or Privileged Communications Between the City's Representatives and its Attorneys [RSMO 610.021(1) 1994]; Lease, Purchase or Sale of Real Estate [RSMO 610.021 (2) 1994]; hiring, firing, disciplining or promoting employees by a public governmental body [RSMO 610.021 (3) 1994]; bidding specification [RSMO 610.021 (11) 1994]; sealed bids and related documents, until the bids are opened' and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected [RSMO 610.021 (12) 1994]; and/or individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment [RSMO 610.021 (13) 1994].*

***The City of Wildwood will provide reasonable accommodations for persons attending City Council meetings. Requests for reasonable accommodations should be made by contacting Amanda Foster, City Clerk at 636-458-0440 or email at [afoster@cityofwildwood.com](mailto:afoster@cityofwildwood.com) at least 48 hours prior to the start of the meeting.***